

Absent with
apology: L. Kryzanowski, C. Haman, V. H. Kirpalani, T. J. Tomberlin

The meeting was called to order at 9:35.

IT WAS MOVED BY M. KUSY AND SECONDED BY I. DEVINE THAT THE AGENDA, CAFC-87-05A, BE APPROVED AS PRESENTED.

THE MOTION WAS CARRIED.

III Closed Meeting

[illegible]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

III Open Meeting

There were no items on the agenda for the open meeting.

IV Other Business

There was no other business to conduct.

IT WAS MOVED BY M. KUSY AND SECONDED BY U. DE BRENTANI THAT THE MEETING BE ADJOURNED.

The meeting was adjourned at 11:20.